

RUSH RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 15, 2013  
9:00 A.M.

1. Reorganization of the Board for 2013
2. Set regular meeting dates
3. Designate depositories of Rush River Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Contract review
  - a. Legal services
  - b. Engineering services
6. Erosion problem on the Chris Gourde property in the SE 1/4 of Section 30 in Harwood Township
7. Proposed legal drain in Section 19 of Amenia Township
8. Minutes – December 18, 2012
9. Bills
10. Other business

**REMINDERS:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

The deadline to submit bills is noon the day prior to the meeting.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.